

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 132
1301 McKinney Avenue
Houston, Texas 77010

NOTICE

In accordance with chapter 551, Texas Government Code, and Section 49.063, Texas Water Code, both as amended, take notice that the Board of Directors of Harris County Municipal Utility District No. 132 will meet in **regular** session, open to the public, at the **Harris County Library (Atascocita Branch), 19520 Pinehurst Trails Drive, Humble, Texas, at 6:00 p.m., on Thursday, August 18, 2011.** At this meeting, the Board will consider the following matters:

1. Approve minutes of the meeting of July 21, 2011.
2. Receive comments from the public (3 minutes maximum per person).
3. Approve audit for fiscal year ending May 31, 2011.
4. Review Bookkeeper's Report, authorize payment of bills, and approve Investment Report.
5. Adopt Resolution Reviewing Investment Policy.
6. Review Tax Assessor and Collector's Report and authorize payment of bills.
7. Approve Addendums to Contract with Bob Leared Interests, Inc. (SPA related matters and appointment of Brenda McLaughlin as District Tax Assessor).
8. Review Operations Report and authorize repairs and maintenance items.
9. Review Engineer's Report and take any action in connection with same.
10. Review and authorize capacity commitments.
11. Discuss and take any action in connection with drainage issues in Kings River Estates, Section 4.
12. Discuss and take action in connection with District communications.

and such other matters as may properly come before it.

Fulbright & Jaworski L.L.P.
Attorneys for the District